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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT [DAR]**

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	OCTOBER 2012			
	APPRAISERS			
ROYAL OAK	MICHAEL EDWARD CASCARDO State Licensed Real Estate Appraiser Complaint No. 317599	10/2/2012	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
DETROIT	VICTOR IRVINE CHENAULT JR. State Licensed Real Estate Appraiser Complaint No. 318077	10/2/2012	1. Fine: \$5,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
DETROIT	DELANA MONIQUE COKLEY A/K/A DELANA MANNING State Licensed Real Estate Appraiser Complaint No. 317324	10/2/2012	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	RENEE B. DURBIN State Licensed Real Estate Appraiser Complaint No. 310010	10/2/2012	1. Fine: \$2,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
LIVONIA	DOLCINA CORAINE FLETCHER Certified Residential Real Estate Appraiser Complaint No. 317597	10/2/2012	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ADRIAN	KEVIN EUGENE GENTRY State Licensed Real Estate Appraiser Complaint No. 316425	10/2/2012	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ADDISON	LINDA MARIE GRIDER Certified General Real Estate Appraiser Complaint No. 317777	10/2/2012	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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EDWARDSBURG	JEFFREY LYNN HIGLEY SR. State Licensed Real Estate Appraiser Complaint No. 318522	10/2/2012	1. Fine: \$1,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
DETROIT	JAMES LOTT III State Licensed Real Estate Appraiser Complaint No. 315881	10/2/2012	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
LIVONIA	TIMOTHY JOHN MCCLATCHEY Certified Residential Real Estate Appraiser Complaint No. 314237	10/2/2012	1. Fine: \$1,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
FERNDALE	STEPHEN DWIGHT MENTION State Licensed Real Estate Appraiser Complaint No. 310975	10/2/2012	1. Fine: \$500 2. VOLUNTARY REVOCATION	Violation of Occupational Code and/or Rule Violation
BRIGHTON	MICHAEL RYAN ORR State Licensed Real Estate Appraiser Complaint No. 318419	10/2/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BRIGHTON	JILLIAN PLUMLEY State Licensed Real Estate Appraiser Complaint No. 317652	10/2/2012	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN HTS	DANIEL HAISAM RAHAL State Licensed Real Estate Appraiser Complaint No. 317140	10/2/2012	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
ORTONVILLE	CINDY LYNNE RILEY State Licensed Real Estate Appraiser Complaint No. 317593	10/2/2012	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
ROYAL OAK	LAVERNE MERRIMAN SCHENK, JR. State Licensed Real Estate Appraiser Complaint No. 310147	10/2/2012	1. Fine: \$2,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	CHRISTOPHER SAMUEL SIMPSON State Licensed Real Estate Appraiser Complaint No. 313224	10/2/2012	1. Fine: \$2,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
WESTLAND	WILLIAM J. SINGH Certified Residential Real Estate Appraiser Complaint No. 317600	10/2/2012	1. Fine: \$1,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WESTLAND	BRENDA SUE STRINGER State Licensed Real Estate Appraiser Complaint No. 316823	10/2/2012	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
PONTIAC	ANGELA C. VELEZ State Licensed Real Estate Appraiser Complaint No. 317595	10/2/2012	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
TROY	NORBERT DALE WILSON State Licensed Real Estate Appraiser Complaint No. 317610	10/2/2012	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
	BARBERS			
ROCHESTER HILLS	JANE P. LEACH Barber Complaint No. 318348	10/18/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
GRAND HAVEN	PAUL & ARTS BARBERSHOP PAUL WESLEY VILLESCAS, OWNER Barber Shop Complaint No. 318562	10/18/2012	1. Fine: \$2,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
LANSING	RAMON D. PEA Barber Complaint No. 318715	10/18/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
STERLING HTS	MICHAEL J. RICE Barber Complaint No. 317475	10/18/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
EAST DETROIT	RICES BARBER SHOP MICHAEL J. RICE, OWNER RANDALL G. RICE, OWNER SANDRA M. RICE, OWNER Barber Shop Complaint No. 316248	10/18/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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LANSING	TRUE STYLES AND FADES RAMON D. PEA, OWNER DERRICK ALAN REECE, OWNER Barber Shop Complaint No. 317948	10/18/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	DAVID LEE SHAW Barber Complaint No. 318637	10/18/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	SHAWS ALLSTYLES BARBERSHOP DAVID LEE SHAW, OWNER Barber Shop Complaint No. 318636	10/18/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON	PAUL WESLEY VILLESCAS Barber Complaint No. 318563	10/18/2012	1. Fine: \$1,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
FLINT	MARTIN JEROME BANKS Mortuary Science Complaint No. 317041	10/10/2012	1. Fine: \$500 2. PROBATION – 1 YEAR	Violation of Occupational Code and/or Rule Violation
FLINT	SERENITY FUNERAL CHAPEL LLC Mortuary Science Establishment Complaint No. 317040	10/10/2012	1. Fine: \$500 2. PROBATION – 1 YEAR	Violation of Occupational Code and/or Rule Violation
AKRON	TRENERRY FUNERAL CHAPEL Mortuary Science Establishment Complaint No. 314456	10/10/2012	1. Fine: \$10,000 2. Restitution: \$71,242.67 3. REVOKED	Violation of Occupational Code and/or Rule Violation
AKRON	WILLIAM F. TRENERRY Mortuary Science Complaint No. 314450	10/10/2012	1. Fine: \$10,000 2. Restitution: \$71,242.67 3. REVOKED	Violation of Occupational Code and/or Rule Violation
	REAL ESTATE			
DETROIT	LANESHA MONIQUE BRYANT Real Estate Salesperson Complaint No. 6511000185	10/3/2012	1. Fine: \$5,000 2. Restitution: \$9,203 3. REVOKED	Violation of Occupational Code and/or Rule Violation

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DETROIT	LANESHA MONIQUE BRYANT Real Estate Salesperson Complaint No. 6511000086	10/3/2012	1. Fine: \$5,000 2. Restitution: \$29,200 3. REVOKED	Violation of Occupational Code and/or Rule Violation
EVART	KATINA LOUISE GOSTLIN Real Estate Salesperson Complaint No. 6510000513	10/3/2012	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
LAKE ORION	GERALD H. GRASS Real Estate Associate Broker Complaint No. 6510000442	10/3/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
HOLLY	MELISSA A. JORDAN Real Estate Salesperson Complaint No. 6510000443	10/3/2012	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	DORTHY LEE LAWSON Real Estate Salesperson Complaint No. 6511000332	10/9/2012	1. Fine: \$2,000 2. Restitution: \$500 3. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHMOND	MICHIGAN REALTY SOLUTIONS LLC Real Estate Broker AND JONATHAN JOSEPH GOSCINSKI Real Estate Associate Broker Complaint No. 6510000532 & 6510000019	10/3/2012	1. Fine: \$2,500 2. ATTESTATION REPORTS	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	CHELSEA PICKLO Real Estate Salesperson Complaint No. 6512000044	10/3/2012	1. Fine: \$1,500 2. REVOKED	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	JOE L. SNOW III Real Estate Salesperson Complaint No. 6511000386	10/9/2012	1. Fine: \$5,000 2. Restitution: \$7,800 3. REVOKED	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	MARTIN C. UPFALL Real Estate Salesperson Complaint No. 6511000244	10/3/2012	1. Fine: \$1,000 2. Restitution: \$3,020 3. REVOKED	Violation of Occupational Code and/or Rule Violation
GRAND HAVEN	GAYLE D. WILLIAMSON Real Estate Salesperson Complaint No. 6511000319	10/3/2012	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	NOVEMBER 2012			
	ACCOUNTANCY			
ROCHESTER	ESTES & ASSOCIATES PC Certified Public Accountancy Firm AND WILLIAM H. ESTES Certified Public Accountant Complaint No. 317632 & 317633	11/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ALMA	FRANK L. FAIRBANKS Certified Public Accountant Complaint No. 314427	11/19/2012	1. Fine: \$10,000 2. SUSPENDED – 1 YEAR 3. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
LIVONIA	JAMES J. HUBENSCHMIDT II Certified Public Accountant Complaint No. 314430	11/19/2012	1. Fine: \$20,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
TROY	DANIEL P. MAYVILLE Certified Public Accountant AND MAYVILLE & ASSOCIATES, P.C. Certified Public Accountancy Firm Complaint No. 314648 & 315692	11/19/2012	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
DEARBORN	ABRAHAM N. NUNU Certified Public Accountant Complaint No. 309457	11/19/2012	1. Fine: \$25,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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BENTON HARBOR	SCOTT WENDELL SIMS Certified Public Accountant Complaint No. 314267	11/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
JENISON	WAYNE ALLAN WALKOTTEN Certified Public Accountant Complaint No. 317439	11/19/2012	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
BAY CITY	STAPISH-CEDERBERG FUNERAL HOME WEST CEDERBERG HOLDINGS, L.C., OWNER Prepaid Funeral and Cemetery Sales Complaint No. 317220	11/15/2012	1. Fine: \$10,000 2. Restitution: \$414,301.55 3. REVOKED	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
STEVENSVILLE	ACE PLUMBING & HEATING OF ST. JOSEPH INC. Complaint No. 318202	11/26/2012	1. Fine: \$1,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
CEDAR	GARY DAVID BASSETT D/B/A BASSETT POINT CONSTRUCTION Complaint No. 315334	11/26/2012	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
BLOOMFIELD HILLS	BLOOMFIELD CONSTRUCTION CO. JEFFREY M. PETRUCCI, QO AND JEFFREY M. PETRUCCI Complaint No. 317915 & 317916	11/26/2012	1. Fine: \$1,750 2. Restitution: \$5,000	Violation of Occupational Code and/or Rule Violation
LEWISTON	MARK A. BOYD Complaint No. 314255	11/26/2012	1. Fine: \$500 2. Restitution: \$5,250 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	CAVALIER CONSTRUCTION INC. Complaint No. 318694	11/26/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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NOVI	COUNTRY WALK LLC BERNARD GLIEBERMAN, QO AND BERNARD SLOANE GLIEBERMAN Complaint No. 314095 & 314096	11/26/2012	1. Fine: \$500 2. Restitution: \$41,200 3. REVOKED	Violation of Occupational Code and/or Rule Violation
ROCHESTER	KEVIN ARTHUR CURRIER Complaint No. 317510	11/26/12	1. Fine: \$5,000 2. Restitution: SATISFY JUDGMENT 3. REVOKED	Violation of Occupational Code and/or Rule Violation
CLARKLAKE	JASON MICHAEL EASON Complaint No. 315142	11/26/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
COLUMBIAVILLE	JEFFREY J. LADUKE Complaint No. 318130	11/26/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SUTTONS BAY	PETER JOHN LEAVO Complaint No. 313818	11/26/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	MICHAEL R. LEESON Complaint No. 314543	11/26/2012	1. Fine: \$500 2. Restitution: \$9,050	Violation of Occupational Code and/or Rule Violation
GRAND LEDGE	TODD JASON LONIER Complaint No. 314964	11/26/2012	1. Fine: \$2,500 2. Restitution: SATISFY JUDGMENT 3. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	MCCOY MAINTENANCE INC. Complaint No. 317441	11/26/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
KINGSFORD	OKLER CONSTRUCTION & SERVICES, INC. RYAN JOSEPH OKLER, QO AND RYAN JOSEPH OKLER D/B/A OKLER CONSTRUCTION & SERVICES Complaint No. 314779 & 314780	11/26/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOWELL	DENNIS E. OKOPSKI Complaint No. 317536	11/26/2012	1. Fine: \$500 2. Restitution: \$2,575	Violation of Occupational Code and/or Rule Violation

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STERLING HTS	PALAZZOLO-MOCERI BUILDERS OF CHERRY HILLS LLC SALVATORE JOSEPH PALAZZOLO, QO AND SALVATORE JOSPEH PALAZZOLO Complaint No. 318321 & 318322	11/26/2012	1. Fine: \$250 2. Restitution: \$4,648.50	Violation of Occupational Code and/or Rule Violation
DETROIT	LOUIS THERIOT Complaint No. 316527	11/26/2012	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
WYOMING	DIEGO TISCARENO D/B/A TISCARENO CONSTRUCTION Complaint No. 314454	11/26/2012	1. Fine: \$1,000 2. Restitution: \$40,000	Violation of Occupational Code and/or Rule Violation

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	DECEMBER 2012			
	APPRAISERS			
ROSE CITY	DANIEL MARK BENJAMIN Certified General Real Estate Appraiser Complaint No. 316126 & 316127	12/12/2012	1. Fine: \$2,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
HARTLAND	AMY RUTH OLDFORD State Licensed Real Estate Appraiser Complaint No. 318506	12/12/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	LISA MARIE RITTENBERRY State Licensed Real Estate Appraiser Complaint No. 317495	12/12/2012	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
DEARBORN HTS	HASSAN M. SOBH State Licensed Real Estate Appraiser Complaint No. 318269	12/12/2012	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
HUNTINGTON WOODS	BRADLEY EDWARD TARNOPOL State Licensed Real Estate Appraiser Complaint No. 317737	12/12/2012	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			
ADRIAN	CRYSTAL NAILS SPA QUY T. NGUYEN, OWNER Cosmetology Establishment Complaint No. 316442	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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GRAND RAPIDS	AMANDA YOCASTA CUELLO Cosmetology Complaint No. 318973	12/19/2012	1. Fine: \$350	Violation of Occupational Code and/or Rule Violation
LANSING	LOAN THI DANG Manicurist Complaint No. 318827	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
FERNDAL	DEE BEES HAIR SALON HORACE BARKLEY, OWNER Cosmetology Establishment Complaint No. 319217	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LANSING	EYE FULL HAIR STUDIO LLC EYE FULL HAIR STUDIO LLC, OWNER Cosmetology Establishment Complaint No. 318834	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MATTAWAN	FAMILY NAILS SALON THUY NGOC BELL, OWNER TO TAM THI NGUYEN, OWNER Cosmetology Establishment Complaint No. 318766	12/19/2012	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	FELIPE & MARIA MILLENUM SALON UNISEX FELIPE VALLE, OWNER Cosmetology Establishment Complaint No. 318151	12/19/2012	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DANA M. HACKER Cosmetology Complaint No. 318330	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	HALO TIFFANY DIONNE KELLY, OWNER BRIAN KELLY, OWNER Cosmetology Establishment Complaint No. 318059	12/19/2012	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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LANSING	I SPA NAILS TANH B. NGUYEN, OWNER Cosmetology Establishment Complaint No. 318837	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
EASTPOINTE	J ELEGANCE J ELEGANCE LLC, OWNER Cosmetology Establishment Complaint No. 318104	12/19/12	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	THE J SALON J KUZEE INC, OWNER Cosmetology Establishment AND CYNTHIA CORNELL Cosmetology Complaint No. 319005 & 319111	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	ATIFFANY DIONNE KELLY Cosmetology Complaint No. 318060	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MACOMB	KIM'S NAILS & SPA KIM'S NAILS & SPA LLC, OWNER Cosmetology Establishment Complaint No. 318222	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WIXOM	KIM LIEN Manicurist Complaint No. 318830	12/19/2012	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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STERLING HTS	LOVELY NAILS PETER VAN VIEN, OWNER Cosmetology Establishment AND PETER VAN VIEN Manicurist Complaint No. 318954 & 318955	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	NAIL ZONE NAIL ZONE INC, OWNER Cosmetology Establishment Complaint No. 317729	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LANSING	NANCY'S NAILS SCOTT NGUYEN, OWNER RICHFLAIR NGUYEN, OWNER Cosmetology Establishment Complaint No. 318835	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PINCKNEY	NGOC-KY TRAN NGO Manicurist Complaint No. 319222	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
WYOMING	CUC THI NGUYEN Manicurist Complaint No. 318595	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
ADRIAN	QUY T. NGUYEN Manicurist Complaint No. 317817	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	SCOTT NGUYEN Manicurist Complaint No. 318836	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CALEDONIA	SUONG NGUYEN Manicurist Complaint No. 318725	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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LANSING	TANH B. NGUYEN Manicurist Complaint No. 318838	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	TO TAM THI NGUYEN Manicurist Complaint No. 318923	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	SUE HUYNH PHAN Manicurist Complaint No. 318724	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	JACQUELINE MARIE MITCHELL REED Cosmetology Complaint No. 318105	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PINCKNEY	ROSY NAILS NGOC-KY TRAN NGO, OWNER Cosmetology Establishment Complaint No. 319007	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRANT	SALON 21 EAST LORI RENEE TRYON, OWNER Cosmetology Establishment Complaint No. 318714	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BYRON CENTER	SALON 84 SALON 84 LLC, OWNER Cosmetology Establishment Complaint No. 318486	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MUSKEGON	SALON MIA BELLA SALON MIA BELLA LLC, OWNER Cosmetology Establishment Complaint No. 318464	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	SARA'S NAILS & SPA SUE HUYNH PHAN, OWNER Cosmetology Establishment Complaint No. 318596	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMERCIAL SERVICES
DISCIPLINARY ACTION REPORT [DAR]**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND RAPIDS	SECRET NAILS CUC THI NGUYEN, OWNER Cosmetology Establishment Complaint No. 318594	12/19/2012	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
HOLLAND	STANLEY HARRIS SCHOOL OF COSMETOLOGY CRESTA M. STEKETEE, OWNER Cosmetology School Complaint No. 318521	12/19/2012	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
HOLLAND	DIANE L. STELTER Cosmetology Complaint No. 318893	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
WARREN	BACH TUYET TRAN Manicurist Complaint No. 319008	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
KALAMAZOO	TIEN TRUC TRAN Manicurist Complaint No. 318924	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	TU ESTILO CARLOS TAPANES, OWNER Cosmetology Establishment Complaint No. 318655	12/19/2012	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
HOLLAND	UNTANGLED...A SALON, LLC UNTANGLED...A SALON, LLC, OWNER Cosmetology Establishment Complaint No. 318895	12/19/2012	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND FORKS, ND	KERRY MAE WILLIAMS Cosmetology Complaint No. 317570	12/19/2012	1. Fine: \$1,500 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation

**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	REAL ESTATE			
STERLING HTS	CHAMPION REAL ESTATE SOLUTIONS LLC Real Estate Broker AND SAMUEL J. BELFIORI Real Estate Associate Broker Complaint No. 6511000400 & 6511000425	12/19/2012	1. Fine: \$5,000 2. SUBMIT ATTESTATION REPORTS	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DALE RICHARD DEWEY Real Estate Salesperson Complaint No. 6511000294	12/19/2012	1. Fine: \$2,500 2. IMMEDIATELY SUSPENDED 3. Restitution: \$2,500	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
MIDLAND	MATTHEW JAMES ECKERLE Complaint No. 318980	12/19/2012	1. Fine: \$250 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
COLUMBUS, OH	DOMINIQUE LAMAR FOSTER Complaint No. 319351	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
BELLEVILLE	MIKE GANTNER Complaint No. 319452	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
MARNE	CRAIG M. SCHWALLIER Complaint No. 319325	12/19/2012	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	JANUARY 2013			
	BARBERS			
GRAND RAPIDS	THE REAL DEAL FULL SERVICE SALON JERMAINE COLLINS, OWNER COLUMBUS GOREE JR., OWNER Barber Shop Complaint No. 318859	1/09/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	FELIPE VALLE Barber Complaint No. 318150	1/09/2013	1. Fine: \$350 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
WARREN	CHARLES RILEY & ASSOCIATES INC CHARLES RILEY, OWNER/MANAGER Collection Agency Complaint No. 314495 & 314498	1/23/2013	1. Restitution: \$2,450 2. IMMEDIATE REVOCATION	Violation of Occupational Code and/or Rule Violation
DETROIT	D & B AUTO RECOVERY LLC DARRIS LOVELL ALVIN, OWNER/MANAGER Collection Agency Complaint No. 317705	1/23/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MOLINE	PROGRESSIVE ASSET RECOVERY, LLC JON C. POPMA, OWNER/MANAGER Collection Agency Complaint No. 317709	1/23/2013	1. Fine: \$500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
FOWLERVILLE	G H ASSOCIATES INC. RICHARD E. HOUGHTON, OWNER/MANAGER Collection Agency Complaint No. 317682	1/23/2013	1. Fine: \$5,000 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
BETTENDORF, IA	TRACKERS INC. Collection Agency AND KENNETH SCOTT GUY Collection Agency Manager Complaint No. 317702 & 318354	1/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	FEBRUARY 2013			
	COSMETOLOGY			
EAST LANSING	BEAUTIFUL NAILS BICH-LOAN THI, OWNER Cosmetology Establishment Complaint No. 319119	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
NEW HUDSON	BELLA SCAPPARE BELLA SCAPPARE, OWNER Cosmetology Establishment Complaint No. 318875	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	KAREN LYNN COLEMAN Cosmetologist Complaint No. 319320	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FRANKLIN	BEVERLY HILLS NAIL SPA INC BEVERLY HILLS NAIL SPA INC, OWNER Cosmetology Establishment Complaint No. 319016	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	HEAVENLY KREATION SALON KAREN LYNN COLEMAN, OWNER Cosmetology Establishment Complaint No. 319319	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BEVERLY HILLS	HUI MING HUANG Cosmetologist Complaint No. 319455	2/07/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
HOLT	MY V. HUYNH Cosmetologist Complaint No. 318832	2/07/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
LANSING	MICHELLE NAILS 2 MY HANH HUU VO, OWNER Cosmetology Establishment Complaint No. 318275	2/07/2013	1, Fine: \$500	Violation of Occupational Code and/or Rule Violation
FARMINGTON	NAIL ENVY TRINH HOANG TIEN, OWNER Cosmetology Establishment Complaint No. 319333	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DIMONDALE	BICH-LOAN THI NGUYEN Manicurist Complaint No. 319282	2/07/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	LY THI NGUYEN Cosmetologist Complaint No. 318831	2/07/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
PONTIAC	TRINH HOANG TIEN Manicurist Complaint No. 319396	2/07/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CANTON	TINA'S NAILS JAY C. NGO, OWNER Cosmetology Establishment Complaint No. 319167	2/07/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	NAKIA HEBONY YATES Cosmetologist Complaint No. 319321	2/07/2013	1. Fine: \$300	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
FARMINGTON HILLS	21ST CENTURY WINDOW REPLACEMENT CO MARK DIEHL TEUFEL, QO AND MARK DIEHL TEUFEL Complaint No. 317449 & 317450	2/21/2013	1. Fine: \$1.00	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
SAGINAW	A TIMBERTOWN BASEMENT AND WATERPROOFING INC LARRY ALLAN DIETZEL, QO AND LARRY ALLAN DIETZEL Complaint No. 318099 & 318100	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
EAU CLAIRE	ROBERT E, ADCOCK D/B/A ADCOCK INSULATION Complaint No. 318961	2/21/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
GRASS LAKE	B & T CONSTRUCTION CO CORPORATION EDWARD JOSEPH BELLOLI JR., QO AND EDWARD JOSEPH BELLOLI JR. Complaint No. 315918 & 315919	2/21/2013	1. Fine: \$3,180 2. Restitution: \$3,180	Violation of Occupational Code and/or Rule Violation
TWIN LAKE	TONY LEE BEATTIE D/B/A BEATTIE BROS CONSTRUCTION Complaint No. 315792	2/21/2013	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
PIGEON	BRAUN BUILDERS, INC. CLINT JAMES BRAUN, QO AND CLINT JAMES BRAUN D/B/A BRAUN BUILDERS Complaint No. 315600 & 315601	2/21/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
COMSTOCK PARK	BUILTMORE CONSTRUCTION INC. SCOTT ANDREW DEACE, QO AND SCOTT ANDREW DEACE Complaint No. 314278 & 314280	2/21/2013	1. Fine: \$35,000 2. REVOKED 3. Restitution: \$26,589	Violation of Occupational Code and/or Rule Violation
ALPENA	DAVID JOHN BURNHAM D/B/A DAVE'S CONSTRUCTION Complaint No. 315139	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND BLANC	HOLLIS E. CARSON Complaint No. 317822	2/21/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TRAVERSE CITY	RANDY LEE CENTILLI D/B/A CENTILLI CEMENT Complaint No. 318058	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DEARBORN	RONALD JOSEPH FRANCIS Complaint No. 313865	2/21/2013	1. Fine: \$4,000	Violation of Occupational Code and/or Rule Violation
BARK RIVER	JASON BRADLEY IVES D/B/A NORTH COUNTRY CONSTRUCTION Complaint No. 316942	2/21/2013	1. Fine: \$10,000 2. Restitution: \$104,680 3. REVOKED	Violation of Occupational Code and/or Rule Violation
MACOMB	LEO GELLE CONSTRUCTION CO. INC. Complaint No. 313075	2/21/2013	1. Fine: \$2,500 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
PETOSKEY	MIKE GRAY CONSTRUCTION INC. MICHAEL PAUL GRAY JR., QO AND MICHAEL PAUL GRAY JR. Complaint No. 315267 & 315268	2/21/2013	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
MANCHESTER	MY COMPLETE CARPENTRY LLC MICHAEL DAVID YOUNG, QO AND MICHAEL DAVID YOUNG Complaint No. 315962 & 315965	2/21/2013	1. Fine: \$1.00	Violation of Occupational Code and/or Rule Violation
MIDLAND	MARK ANDREW NILSSEN D/B/A MIDWEST POLE BARNS Complaint No. 314274	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MACOMB	JOHN JOSEPH PLATEVOET Complaint No. 316932	2/21/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	PRESTIGE CONSTRUCTION GROUP LLC MARTIN JAMES FESSLER, QO AND MARTIN JAMES FESSLER Complaint No. 312670 & 312671	2/21/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
DEARBORN	RHI BUILDER AND CONTRACTOR LLC SALIM HUSSEIN YOUNES, QO AND SALIM HUSSEIN YOUNES Complaint No. 315323 & 315324	2/21/2013	1. Fine: \$6,000 2. SUSPENDED – 1 YEAR	Violation of Occupational Code and/or Rule Violation
OSCODA	RANDY M. ROURKE Complaint No. 318997	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
FLINT	STEVEN ROBERT RYBO Complaint No. 318044	2/21/2013	1. Fine: \$5,000 2. Restitution: \$750 3. REVOKED	Violation of Occupational Code and/or Rule Violation
HEMLOCK	JAMES DONALD SCHMIDT Complaint No. 317173	2/21/2013	1. Fine: \$500 2. RESTITUTION: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
HASTINGS	SPECIALTY BUILDERS LLC AND SPECIALTY BUILDERS LLC BRIAN SCOTT COTANT, QO AND BRIAN SCOTT COTANT Complaint No. 312409, 315809 & 315810	2/21/2013	1. Fine: \$5,000 2. Restitution: \$25,020 3. REVOKED	Violation of Occupational Code and/or Rule Violation
SPRING ARBOR	STONERIDGE DEVELOPMENT GROUP INC D/B/A STONERIDGE BUILDERS INC GORDON D. MILNES, QO AND GORDON D. MILNES Complaint No. 316325 & 316327	2/21/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
WHITE LAKE TOWNSHIP	STEPHEN WAYNE TAYLOR Complaint No. 310948	2/21/2013	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
MORLEY	JACK ARTHUR TRAMPER JR. Complaint No. 318860	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
NEW BALTIMORE	UNITED CONSTRUCTION GARY HENRY BISHOP, QO AND GARY HENRY BISHOP Complaint No. 316683 & 316684	2/21/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
FERNDALE	MICHAEL JOHN WATCKE AND BRADBURY DEVELOPMENT LLC Complaint No. 316974 & 316975	2/21/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
GAYLORD	GUY BILLY WILLIAMS Complaint No. 317482	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GREGORY	HARRY DAVID WOODWORTH D/B/A WOODWORTH BUILDERS Complaint No. 317446	2/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MARCH 2013			
	APPRAISER			
LANSING	JEFFERY RAYMOND ALBERT Certified Residential Real Estate Appraiser Complaint No. 316820	3/26/2013	1. Fine: \$500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	ELIZABETH ROSE BORCHERT Certified General Real Estate Appraiser Complaint No. 316123	3/26/213	1. Fine: \$2,500 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	LISA MARIE RITTENBERRY State Licensed Real Estate Appraiser Complaint No. 317495	3/26/2013	1. Fine: \$1,000 2. CONTINUING EDUCATION	Violation of Occupational Code and/or Rule Violation
RICHMOND	DANIEL RICHARD ROULEAU State Licensed Real Estate Appraiser Complaint No. 314181	3/26/2013	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHMOND	DANIEL RICHARD ROULEAU State Licensed Real Estate Appraiser Complaint No. 314239	3/26/2013	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHMOND	DANIEL RICHARD ROULEAU State Licensed Real Estate Appraiser Complaint No. 314241	3/26/2013	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
RICHMOND	DANIEL RICHARD ROULEAU State Licensed Real Estate Appraiser Complaint No. 314242	3/26/2013	1. Fine: \$5,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND HAVEN	KATHERINE RUTH WILLIAMS State Licensed Real Estate Appraiser Complaint No. 317745	3/26/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	MORTUARY SCIENCE			
BAY CITY	STAPISH-CEDERBERG FUNERAL HOME WEST CEDERBERG HOLDINGS, L.C., OWNER Mortuary Science Establishment Complaint No. 317352 & 317134	3/19/2013	1. Fine: \$5,000 2. Restitution: \$414,301.55 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BAY CITY	STAPISH-CEDERBERG FUNERAL HOME EAST CEDERBERG HOLDINGS, L.C., OWNER Mortuary Science Establishment Complaint No. 317353 & 317136	3/19/2013	1. Fine: \$5,000 2. Restitution: \$414,301.55 3. REVOKED	Violation of Occupational Code and/or Rule Violation
BAY CITY	ERICA CEDERBERG KAZNOWSKI Mortuary Science – Unlicensed Complaint No. 317513	3/19/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	PREPAID FUNERAL			
ROSEVILLE	BUEHLER FUNERAL HOME INC. PREPAID FUNERAL AND CEMETERY SALES Complaint No. 316585	3/27/2013	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation
	PROPRIETARY SCHOOLS			
WARREN	THE OMNI INSTITUTE/SWAT ACADEMY H. THOMAS YEATER, DIRECTOR OF OPERATIONS Complaint No. 318452	3/13/2013	1. Fine: \$3,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	PERSONAL TOUCH HEALTHCARE TRAINING & EDUCATIONAL PROGRAM PERSONAL TOUCH HEALTHCARE TRAINING & EDUCATIONAL PROGRAM INC., OWNER Complaint No. 317229	3/13/2013	1. Fine: \$3,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	REAL ESTATE			
HOLLAND	COREY JOHN DEVRIES Real Estate Salesperson Complaint No. 6511000171	3/19/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	SARAH FAWAZ Real Estate Salesperson Complaint No. 6511000151	3/19/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
DETROIT	JOHNNY B. JOHNSON, JR. Real Estate Salesperson Complaint No. 6512000076	3/19/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MT. CLEMENS	SERVICE SPECIALTIES II, INC. Real Estate Broker AND CATHERINE A. BOTT Real Estate Associate Broker Complaint No. 6508000595 & 6509000154	3/19/2013	1. Fine: \$1,000 2. PROBATION	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
WYOMING	ALEJO SEPULVEDA Complaint No. 319492	3/19/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation

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	APRIL 2013			
	PREPAID FUNERAL			
BRUCE CROSSING	WANDERSEE FUNERAL HOME WANDERSEE FUNERAL SERVICE INC., OWNER Prepaid Funeral and Cemetery Sales Complaint No. 319017	4/12/2013	1. Fine: \$10,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	MAY 2013			
	ACCOUNTANCY			
GOODRICH	ANITA ABROL Certified Public Accountant Complaint No. 316782	5/21/2013	1. Fine: \$10,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	THEODORE I. COHEN Certified Public Accountant Complaint No. 318325	5/21/2013	1. Fine: \$10,000 2. Restitution: \$6,578.77 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
MARSHALL	JACKLIN S. FEDAK Certified Public Accountant Complaint No. 315344	5/21/2013	1. Fine: \$1,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
TROY	MICHAEL A. FRANSKOVIK Certified Public Accountant AND FRANSKOVIK CPA PC D/B/A FRANSKOVIK & COMPANY PC Certified Public Accountancy Firm Complaint No. 318629 & 318630	5/21/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
PLYMOUTH	FREDRICK G. GRANT Certified Public Accountant Complaint No. 316907, 318277, 318753, 318754 & 318781	5/21/2013	1. Fine: \$15,000 2. IMMEDIATELY REVOKED	Violation of Occupational Code and/or Rule Violation

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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
FLINT	LEWIS & KNOPF PC Certified Public Accountancy Firm Complaint No. 316783	5/21/2013	1. Fine: \$10,000	Violation of Occupational Code and/or Rule Violation
ESCANABA	RANDALL A. MALUEG Certified Public Accountant Complaint No. 317108	5/21/2013	1. Fine: 2,500	Violation of Occupational Code and/or Rule Violation
TROY	ARTHUR F. ONYX Certified Public Accountant Complaint No. 311915	5/21/2013	1. Fine: \$3,000 2. Continuing Education	Violation of Occupational Code and/or Rule Violation
	BARBERS			
FENTON	RICHARD CAREY Barber Complaint No. 318033	5/9/2013	1. Fine: \$1,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	EZEKIEL MOORE, JR. Barber Complaint No. 319047	5/9/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	SHARPER IMAGE KUTZ LLC SHARPER IMAGE KUTZ LLC, OWNER Barber Shop Complaint No. 319331	5/9/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
WARREN	STAR CUTS FAMILY SALON LLC STAR CUTS FAMILY SALON LLC, OWNER Barber Shop Complaint No. 319605	5/9/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	TURNING HEADS SALON BY LOLITA LOLITA A. GRADY, OWNER Barber Shop Complaint No. 318061	5/9/2013	1. Fine: \$600	Violation of Occupational Code and/or Rule Violation
	COSMETOLOGY			

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CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
STERLING HTS	90'S NAILS THU PHUONG CAO, OWNER Cosmetology Establishment Complaint No. 319095	5/22/2013	1. Fine: \$1,750	Violation of Occupational Code and/or Rule Violation
MANISTEE	ALLURE NAILS KIEU TAN NGO, OWNER Cosmetology Establishment Complaint No. 317972	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MIDDLEVILLE	ANDREA'S DESIGN ACADEMY ANDREA'S DESIGN ACADEMY LLC, OWNER Cosmetology School AND ANDREA L. PODBEVSEK Cosmetology Instructor Complaint No. 318917, 318989 and 319338	5/22/2013	1. Fine: \$3,000 2. Provide permanent records.	Violation of Occupational Code and/or Rule Violation
DETROIT	ASIAN NAILS HOA THI LE, OWNER Cosmetology Establishment Complaint No. 319299	5/22/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
THREE RIVERS	CRYSTAL NAILS & AIRBRUSHING ACE NGUYEN, OWNER TRUNG H. PHAN, OWNER Cosmetology Establishment Complaint No. 319526	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	HONG PHUC DO Manicurist Complaint No. 319364	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
WYOMING	KRISTI L. FEIRICK Cosmetology Complaint No. 318485	5/22/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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DISCIPLINARY ACTION**

CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
ANN ARBOR	FOXY NAIL KY VAN NGUYEN, OWNER Cosmetology Establishment Complaint No. 318855	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MACOMB TWP	MICHELLE M. GAYESKI Manicurist Complaint No. 319105	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
TRAVERSE CITY	ANH NGOC HA Manicurist Complaint No. 319416	5/22/2013	1. Fine: \$300	Violation of Occupational Code and/or Rule Violation
MENOMINEE	HAIR M DOROTHY J. HARRIS-JOZWIAK, OWNER Cosmetology Establishment Complaint No. 318225	5/22/2013	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
MENOMINEE	DOROTHY J. HARRIS-JOZWIAK Cosmetology Complaint No. 318226	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
LANSING	JENNY NAILS THOMSON VO, OWNER Cosmetology Establishment Complaint No. 319262	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MT PLEASANT	L-A NAILS HELEN ONG, OWNER Cosmetology Establishment Complaint No. 318274	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
TROY	HAI-HANG T. LE Manicurist Complaint No. 319303	5/22/2013	1. Fine: \$1,500 2. SUSPENDED – 1 YEAR	Violation of Occupational Code and/or Rule Violation
HARPER WOODS	HOA THI LE Manicurist Complaint No. 319300	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
TRAVERSE CITY	LOTUS NAILS ANH HA, OWNER Cosmetology Establishment Complaint No. 319415	5/22/2013	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
LANSING	LAN NGOC MAI Manicurist Complaint No. 319858	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
STERLING HTS	MICHELLA BELLA HAIR AND NAILS MICHELLE M. GAYESKI, OWNER Cosmetology Establishment Complaint No. 319304	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
THREE RIVERS	ACE NGUYEN Manicurist Complaint No. 319575	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
MANISTEE	KIEU TAN NGO Manicurist Complaint No. 319170	5/22/2013	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
WESTLAND	PK NAILS & SPA PK NAILS LLC, OWNER Cosmetology Establishment Complaint No. 319215	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	PREMIER SALONS PREMIER SALONS INTERNATIONAL, OWNER Cosmetology Establishment Complaint No. 318364	5/22/2013	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
GRAND RAPIDS	PURE BEAUTY SALONS & BOUTIQUES, INC. D/B/A TRADE SECRET #7777 PURE BEAUTY SALONS & BOUTIQUES INC, OWNER Cosmetology Establishment Complaint No. 319013	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
SOUTHFIELD	SHARP KUTS LLC SHARP KUTS LLC, OWNER Cosmetology Establishment Complaint No. 318922	5/22/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
DETROIT	SHARPER IMAGE KUTZ LLC SHARPER IMAGE KUTZ LLC, OWNER Cosmetology Establishment Complaint No. 319332	5/22/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	GIANG H. TRAN Manicurist Complaint No. 319164	5/22/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
RIVES JUNCTION	DERIC SCOTT BEAMAN D/B/A D. BEAMAN CONSTRUCTION Complaint No. 319103	5/23/2013	1. Fine: \$15,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
HARRISON	KENNETH ALAN BOROFF D/B/A KB BUILDERS Complaint No. 315716	5/23/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
COMMERCE TWP	CRAFTWELL CONSTRUCTION & REMODELING LLC GORDON JOHN PENNELL II, QO AND GORDON JOHN PENNELL II Complaint No. 319258 & 319259	5/23/2013	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
WYOMING	CALVIN W. DOYLE D/B/A D & D ROOFING CO Complaint No. 318293	5/23/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
DRUMMOND ISLAND	GERALD LEE ELLIS D/B/A PRO BUILDERS Complaint No. 317809	5/23/2013	1. Fine: \$100	Violation of Occupational Code and/or Rule Violation
FARMINGTON HILLS	THOMAS MICHAEL FARR Complaint No. 319633	5/23/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
SAGINAW	GERALD JAY HAAS Complaint No. 316957	5/23/2013	1. Fine: \$1,250	Violation of Occupational Code and/or Rule Violation
NEGAUNEE	JEREMY CHARLES JOHNSON D/B/A RAINY CREEK CONSTRUCTION Complaint No. 313619	5/23/2013	1. Fine: \$100	Violation of Occupational Code and/or Rule Violation
OKEMOS	MICHIGAN DEMOLITION & EXCAVATION LLC BRIAN MICHAEL VANORDER, QO AND BRIAN MICHAEL VANORDER Complaint No. 317648 & 317649	5/23/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FARMINGTON	MULLIGAN CONST & WINDOW REPLACEMENT CO Complaint No. 318216	5/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
TROY	NARDONE CEMENT COMPANY INCORPORATED GIUSEPPE ANTONIO NARDONE, QO AND GIUSEPPE ANTONIO NARDONE Complaint No. 319360 & 319361	5/23/2013	1. Fine: \$5,000 2. Restitution: Discharge Claim of Lien 3. SUSPENDED	Violation of Occupational Code and/or Rule Violation
YPSILANTI	JAMES T. RAINS D/B/A J T'S HOME IMPROVEMENT Complaint No. 318981	5/23/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
FLINT	JAMES E. RHODES JR Complaint No. 318375	5/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
CLINTON TWP	WILLIAM LEE RICHARDS Complaint No. 318129	5/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MUNISING	CHARLES E. RILEY D/B/A RILEY'S CONSTRUCTION Complaint No. 318540	5/23/2013	1. Fine: \$3,500 2. Restitution: \$7056.40	Violation of Occupational Code and/or Rule Violation
MIDLAND	ALAN ROBERT SATTERLEE D/B/A CENTRAL MICHIGAN HOME IMPROVEMENTS Complaint No. 319035	5/23/2013	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
DUNDEE	RAYMAN HENRTY SNARE II Complaint No. 317913	5/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
DETROIT	SPARKLE BUILDERS I LTD ANDERS EUGENE MIGDALECK, QO AND ANDERS EUGENE MIGDALECK Complaint No. 317207 & 317208	5/23/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
LAWTON	MATTHEW PAUL VESTAL D/B/A VESTAL BUILDERS Complaint No. 318027	5/23/2013	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
LAWTON	MATTHEW PAUL VESTAL D/B/A VESTAL BUILDERS Complaint No. 318662	5/23/2013	1. Fine: \$10,000 2. CONTINUED REVOCATION	Violation of Occupational Code and/or Rule Violation
JACKSON	JASON DERICK WROZEK Complaint No. 319144	5/23/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	JUNE 2013			
	UNARMED COMBAT			
DEARBORN	ANTONIO HLOSOS Complaint No. 317846	6/26/2013	1. Fine: \$500 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
CINCINNATI, OH	DAVID WARREN HUFFMAN Complaint No. 320024	6/26/2013	1. Fine: \$1,000 2. SUSPENDED	Violation of Occupational Code and/or Rule Violation
FLINT	DELAYNO KEALOHAPAUOLE Complaint No. 319649	6/26/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
FLINT	DELAYNO KEALOHAPAUOLE Complaint No. 320546	6/26/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROSEVILLE	JEFFREY KUGEL Complaint No. 320025	6/26/2013	1. Fine: \$250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DAVID MCCLENDON Complaint No. 320033	6/26/2013	1. Fine: \$250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation
FAIRFIELD, CA	JOSEPH STOFLE Complaint No. 319650	6/26/2013	1. Fine: \$250	Violation of Occupational Code and/or Rule Violation
GRAND BLANC	TEAM DIRRELL PROMOTIONS LLC Complaint No. 318710	6/26/2013	1. Fine: \$480	Violation of Occupational Code and/or Rule Violation
LOVELAND, OH	JEREMIAH C. WILLIAMS Complaint No. 320023	6/26/2013	1. Fine: \$250 2. SUSPENDED – 90 DAYS	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	JULY 2013			
	REAL ESTATE			
GRAND RAPIDS	CHARLES WESLEY HARRIS Real Estate Salesperson Complaint No. 6512000218	7/24/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	CHARNETTE ROCHELL HENDERSON Real Estate Associate Broker AND SMITH WOODWARD COMPANY Real Estate Broker Complaint No. 6512000089 & 6512000712	7/24/2013	1. Fine: \$5,000 2. Restitution: \$2,500	Violation of Occupational Code and/or Rule Violation
DETROIT	NEVAR REALTY LLC Real Estate Broker Complaint No. 6511000495	7/24/2013	1. Fine: \$1,000 2. Restitution: \$3,500	Violation of Occupational Code and/or Rule Violation
DETROIT	JENNIFER L. TAYLOR Real Estate Salesperson Complaint No. 6512000211	7/24/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WEST BLOOMFIELD	MARTIN C. UPFALL Real Estate Salesperson Complaint No. 6511000285	7/24/2013	1. Fine: \$10,000 2. REVOKED	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
NORTHVILLE	WREC GROUP INC D/B/A RE/MAX ALLIANCE INC. Real Estate Broker AND JAMES MATTHEW CRAVER Real Estate Associate Broker Complaint No. 6511000247 & 6511000269	7/24/2013	1. Fine: \$10,000 2. SUBMIT CPA ATTESTATION REPORT	Violation of Occupational Code and/or Rule Violation
NORTHVILLE	JAMES L. WILBANKS Real Estate Salesperson Complaint No. 6511000265	7/24/2013	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	AUGUST 2013			
	ACCOUNTANCY			
FRANKLIN	OLE W. LYNKLIP JR. Certified Public Accountant Complaint No. 313510	8/21/2013	1. Fine: \$3,000	Violation of Occupational Code and/or Rule Violation
	COLLECTION PRACTICES			
LAWRENCE, MA	RICHARD D. HOWLEY Collection Agency Manager Complaint No. 318353	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
WATERFORD	HUNDREDFOLD FINANCIAL RECOVERY SERVICES TODD GREGORY WILLIAMS, OWNER/MANAGER Collection Agency Complaint No. 315398	8/21/2013	1. Fine: \$1,500 2. IMMEDIATELY SUSPENDED	Violation of Occupational Code and/or Rule Violation
GRAND RAPIDS	MEDDIRECT INC. Collection Agency Complaint No. 317921	8/21/2013	1. Fine: \$5,000	Violation of Occupational Code and/or Rule Violation
TROY	RDK COLLECTION SERVICES RICHARD D. KUNDRATA, OWNER/MANAGER Collection Agency Complaint No. 318461	8/21/2013	1. Fine: \$2,500 2. DEPOSIT TO TRUST ACCOUNT 3. SUBMIT CPA ATTESTATION REPORTS	Violation of Occupational Code and/or Rule Violation

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	AUGUST 2013			
LAWRENCE, MA	VANELTINE & KEBARTIS INC. Collection Agency Complaint No. 317706	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
	RESIDENTAIL BUILDERS			
ITHACA	COWBOY CONTRACTING LLC BILL RAY CROWELL, QO AND BILL RAY CROWELL Complaint No. 318905 & 318906	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ALMA	KENNETH WILLIAM DROWLEY D/B/A 4D BUILDERS Complaint No. 317868	8/21/2013	1. Fine: \$1,000 2. DISMISS LIEN	Violation of Occupational Code and/or Rule Violation
FARWELL	EAGLES CREST MANUFACTURED HOMES OF CENTRAL MICHIGAN LLC JOHN E. TAIT, QO Complaint No. 313894	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
BENTON HARBOR	TIMOTHY WILLIAM FLYNN Complaint No. 318850	8/21/2013	1. Fine: \$5,000 2. Restitution: SATISFY JUDGMENT	Violation of Occupational Code and/or Rule Violation
EDMORE	FOUR J'S CORPORATION PAUL LEONARD JORDAN, QO AND PAUL LEONARD JORDAN Complaint No. 316893 & 316895	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ALPENA	GLEN EDWARD LACROIX Complaint No. 318747	8/21/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	AUGUST 2013			
TWIN LAKE	RUSSELL ORVILLE LICHNER D/B/A PRECISION BUILDERS Complaint No. 319256	8/21/2013	1. Fine: \$750	Violation of Occupational Code and/or Rule Violation
CEDARVILLE	JOHN MICHAEL MCMAKEN J. MICHAEL MCMAKEN CARPENTRY Complaint No. 317438	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
HOLLAND	MIDWEST CONSTRUCTION SOLUTIONS CRAIG DAVID GALEHAN, QO AND CRAIG DAVID GALEHAN Complaint No. 319666 & 319667	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ANN ARBOR	MR ROOF ANN ARBOR LLC D/B/A MR ROOF ROBERT STUART STASHEFSKY, QO AND ROBERT STUART STASHEFSKY Complaint No. 319294 & 319295	8/21/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
SHELBY TWP	SEAL TIGHT CONSTRUCTION INC. Complaint No. 319668	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
NILES	HAROLD JAMES STARBUCK Complaint No. 316635	8/21/2013	1. Fine: \$1,250	Violation of Occupational Code and/or Rule Violation

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	AUGUST 2013			
FARWELL	JOHN E. TAIT D/B/A JOHN TAIT RESIDENTIAL BUILDER Complaint No. 313895	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROCHESTER	TUSCANY DEVELOPMENT INC. GUERINO JERY DINELLO, QO AND GUERINO JERRY DINELLO Complaint No. 319098 & 319099	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
ROCHESTER	TUSCANY DEVELOPMENT INC. GUERINO JERY DINELLO, QO AND GUERINO JERRY DINELLO Complaint No. 318910 & 318911	8/21/2013	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
MUSKEGON	RYAN PAUL WILSON JR. D/B/A BIG GUNS ECONOMICAL PROPERTY DEVELOPMENT & MAINTENANCE Complaint No. 314271	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
CLINTON TWP	JEFFREY SCOTT WORK Complaint No. 319402	8/21/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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**DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU
DISCIPLINARY ACTION**

To obtain copies of disciplinary action documents, write to: FOIA Unit, Enforcement Division, P.O. Box 30018, Lansing, MI 48909. Current license status and disciplinary action history can be verified at the following BCS web link: http://cis.state.mi.us/bcs_free/default.asp

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
	SEPTEMBER 2013			
	COSMETOLOGY			
ALPENA	ALPENA SCHOOL OF BEAUTY PATRICIA J. LISKE, OWNER Cosmetology School Complaint No. 319739	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
ROMULUS	AMY'S HAIR SHOP AMY J. MORRIS, OWNER Cosmetology Establishment Complaint No. 318675	9/18/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
BIRMINGHAM	ARIAN SIMONE BEAUTY PRODUCTS LLC ARIAN SIMONE BEAUTY PRODUCTS LLC, OWNER Cosmetology Establishment Complaint No. 319828	9/18/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	BEAUTY FIRST NAILS LINDSEY T. NGUYEN, OWNER Cosmetology Establishment AND LINDSEY T. NGUYEN, OWNER Unlicensed Complaint No. 319978 & 319979	9/18/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MUSKEGON	CALVIN'S NAILS TINA DUONG, OWNER Cosmetology Establishment Complaint No. 318461	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
YPSILANTI	COLORFUL NAILS TAMMY T. TRAN, OWNER Cosmetology Establishment Complaint No. 320223	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FOUNTAIN VALLEY, CA	TINA DUONG Manicurist Complaint No. 320060	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
FORT GRATIOT	GA NAILS SPA LOC TRANH LE, OWNER Cosmetology Establishment Complaint No. 319100	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
PORT HURON	HOANG THIEN HUYNH Manicurist Complaint No. 320203	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORT HURON	LE NAILS GIANG DINH TRAN, OWNER Cosmetology Establishment Complaint No. 320205	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
FORT GRATIOT	LOC THANH LE Manicurist Complaint No. 319539	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
MADISON HTS	SHEK HUNG MAN Cosmetologist Complaint No. 319490	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
NEW BOSTON	AMY J. MORRIS Cosmetologist Complaint No. 318676	9/18/2013	1. Fine: \$2,000	Violation of Occupational Code and/or Rule Violation
CLARKSTON	BRIANNA LYNDSLEY MORTON Cosmetology Complaint No. 318262	9/18/2013	1. Fine: \$1,500	Violation of Occupational Code and/or Rule Violation
MUSKEGON	DUNG NGO Manicurist Complaint No. 319475	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	PHUONG NGOC NGUYEN Manicurist Complaint No. 320405	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
PORTAGE	PN NAILS NGOC LE, OWNER PHUONG NGOC NGUYEN, OWNER Cosmetology Establishment Complaint No. 320404	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
WASHINGTON TWP	LIDIJA SHKRELI Cosmetology Complaint No. 319235	9/18/2013	1. Fine: \$700	Violation of Occupational Code and/or Rule Violation

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CITY	LICENSEE	EFFECTIVE DATE	ACTION TAKEN	REASON
PORT HURON	SOLAR NAILS HOANG THIEN HUYNH OWNER Cosmetology Establishment Complaint No. 320204	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
YPSILANTI	TAMMY T. TRAN Manicurist Complaint No. 320434	9/18/2013	1. Fine: \$500	Violation of Occupational Code and/or Rule Violation
MADISON HTS	U2 HAIR SALON INC. U2 HAIR SALON INC., OWNER Cosmetology Establishment Complaint No. 319540	9/18/2013	1. Fine: \$1,000	Violation of Occupational Code and/or Rule Violation
	PROFESSIONAL INVESTIGATOR			
JACKSON	CONFIDENTIAL INVESTIGATION SERVICE, INC. Professional Investigator Agency Complaint No. 318899	9/18/2013	1. PROBATION – 1 YEAR	Violation of Occupational Code and/or Rule Violation
	RESIDENTIAL BUILDERS			
WHITE LAKE	JAMES MICHAEL VEILLEUX Complaint No. 315328	9/11/2013	1. Fine: \$2,500	Violation of Occupational Code and/or Rule Violation
WHITE LAKE	JAMES MICHAEL VEILLEUX Complaint No. 315329	9/11/2013	1. Fine: \$ 2,500	Violation of Occupational Code and/or Rule Violation
	UNARMED COMBAT			
BATTLE CREEK	MICHAEL PHILLIP FITZGERALD Complaint No. 319493	9/11/2013	1. Fine: \$400 2. SUSPENDED – 1 YEAR	Violation of Occupational Code and/or Rule Violation